

AGENDA
TEXAS WATER DEVELOPMENT BOARD
April 17, 2014 – 1:30 p.m.
Texas State Capitol Building
1100 Congress Avenue, Room E2.030
Austin, Texas

1. Briefing and discussion on HB 4 rule development. (Todd Chenoweth)
2. Overview and history of the Texas Water Development Fund Program. (Jeff Walker)
3. Briefing and discussion on drought conditions in the state of Texas. (Mark Wentzel)
4. Consider approving by resolution, a request from the Town of Anthony (El Paso County) for financial assistance in the amount of \$1,041,936 consisting of a \$735,000 loan and \$306,936 Loan Forgiveness from the Drinking Water State Revolving Fund to finance planning, acquisition and design costs relating to an arsenic removal system and additional water system improvements. (Luis Farias)
5. Consider approving by resolution, a request from the City of Ballinger (Runnels County) for financial assistance in the amount of \$296,700 consisting of a \$210,000 loan and \$86,700 in loan forgiveness from the Clean Water State Revolving Fund to finance planning and design for the rehabilitation and expansion of the City's lagoon wastewater treatment plant and expand the effluent land application system. (Luis Farias)
6. Consider approving by resolution, a request from the City of Ballinger (Runnels County) for financial assistance in the amount of \$10,495,004 consisting of a \$7,395,000 loan and \$3,100,004 in loan forgiveness from the Drinking Water State Revolving Fund to finance a well field to supplement the City's surface water supply and construct pumping facilities and transmission lines to City's water treatment plant, utilizing the pre-design funding option, and the granting of a waiver of the requirement that the project be consistent with the State Water Plan and with an approved regional water plan. (Luis Farias)
7. Consider approving by resolution, a request from the El Paso Water Utilities acting on behalf of the City of El Paso (El Paso County) for a grant in the amount of \$330,730 from the Economically Distressed Areas Program to finance planning, acquisition and design costs for projects that will provide first time water and wastewater services to the Canutillo area. (Luis Farias)
8. Consider approving, by resolution, a request from the El Paso Utilities acting on behalf of the City of El Paso (El Paso County) for a grant in the amount of \$38,016 from the Economically Distressed Areas Program to finance planning costs for a project that will provide first time wastewater service to the Montana Vista area. (Luis Farias)

9. Consider approving by resolution, an amendment of TWDB Resolution No. 13-115 pursuant to a request from the City of Bangs (Brown County) for a change in the type of proposed public security offered for financial assistance from the Drinking Water State Revolving Fund to finance installation of an automatic meter reading system to improve billing efficiencies, utilizing the pre-design commitment option. (Luis Farias)
10. Consider approving, by resolution, a request from the Vista Verde Water Systems, Inc. (Montgomery County) for financial assistance in the amount of \$200,000 in loan forgiveness from the Drinking Water State Revolving Fund to finance water system improvements for upgrades to the existing system. (Nancy Richards)
11. Consider approving by resolution, a request from the San Jacinto River Authority (Montgomery County) for a three month extension to close the \$25,680,000 remaining in loan commitment under TWDB Resolution No. 12-56 from the Texas Water Development Fund to finance water system improvements. (Brenner Brown)
12. Consider approving by resolution, a request from the Agua Special Utility District (Hidalgo County) to amend TWDB Resolution 13-42 for the Clean Water State Revolving Fund (CWSRF) commitments (L1000143 and LF1000144). (Mireya Loewe)
13. Consider affirming by resolution, the commitment to provide financial assistance in the amount of \$300,000 from the Clean Water State Revolving Fund, Equivalency Program to the City of Marlin (Falls County) made in TWDB Resolution No. 12-48 for select collection system improvements after completion of environmental review, and approving release of funds for design and construction of the proposed project components. (Kathy Calnan)
14. Consider affirming by resolution, the commitment to provide financial assistance in the amount of \$10,425,000 from the Drinking Water State Revolving Fund to the City of Edinburg (Hidalgo County) made in TWDB Resolution No. 13-104 for the West Water Treatment Plant Expansion Project after completion of environmental review, and approving release of funds for construction. (Jennifer Kennedy)
15. Consider affirming by resolution, the commitment to provide financial assistance in the amount of \$1,860,000 from the Clean Water State Revolving Fund to Kerr County made in TWDB Resolution No. 12-47 for the Center Point wastewater facilities improvement project after completion of environmental review, and approving release of funds for design. (Jennifer Kennedy)
16. The Board will receive comments from the public.
17. The Board may conduct a closed meeting to receive legal advice and discuss pending or contemplated litigation, settlement offers, and/or the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of specific Board employees, including the Executive Administrator and General Counsel, as permitted by Sections 551.071 and 551.074, the Texas Open Meetings Act, codified as Chapter 551 of the Texas Government Code. The Board may also meet in open meeting to take action on legal or personnel matters

considered in the closed meeting as required by Section 551.103 of the Open Meetings Act, Chapter 551 of the Government Code.

The next currently scheduled meeting of the Texas Water Development Board will be May 1, 2014. Other meetings may be scheduled and will be posted in compliance with the Texas Open Meetings Act.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact Merry Klonower at (512) 463-8165 two (2) work days prior to the meeting so that appropriate arrangements can be made.

REGISTRATION FOR THIS BOARD MEETING STARTS AT 12:45 P.M. AND WILL CONTINUE UNTIL 1:30 P.M. PLEASE REGISTER BETWEEN THESE TIMES. LATE REGISTRATION COULD RESULT IN YOUR MISSING THE OPPORTUNITY TO COMMENT ON YOUR ITEM.